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Authority: IC 8-1-2.5-9

REGULATORY FLEXIBILITY COMMITTEE

Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789 Tel: (317) 233-0696 Fax: (317) 232-2554

Meeting Date: September 26, 2006

Meeting Time: 10:00 A.M.

Meeting Place: L.A. Pittenger Student Center, Cardinal Hall; Ball State

University

Meeting City: Muncie, Indiana

Meeting Number: 2

REVISED MEETING AGENDA/DIRECTIONS TO MEETING SITE

(1) Overview of the Governor's Hoosier Homegrown Energy Plan:

- John Clark, Director, Office of Energy and Defense Development; Chair, Interagency Council on Energy
- (2) Decoupling in the natural gas industry:
 - Ed Simcox, Indiana Energy Association
 - · Cynthia Marple, Director, Rates and Regulatory Affairs, American Gas
 - Jewell DeBonis, Indiana Industrial Energy Consumers, Inc.
- (3) Energy assistance for low-income residents:
 - Paul Mitchell, Coordinator, Office of Federal Grants & Procurement
 - Stephanie Reeve, Indiana Housing and Community Development Authority
 - Stan Pinegar, Indiana Energy Association

Legislators' Luncheon, provided by Ball State

- (4) Indiana's need for new baseload electric generation:
 - Doug Gotham, Director, State Utility Forecasting Group
 - John Clark, Director, Office of Energy and Defense Development
 - Jewell DeBonis, Indiana Industrial Energy Consumers, Inc.
 - Ed Simcox, Indiana Energy Association
- (5) H.R. 23: Renewable energy development
 - Ed Simcox, Indiana Energy Association (to introduce various industry representatives)
 - Jesse Kharbanda, Indiana Coalition for Renewable Energy and Economic Development (INCREED) (to introduce various speakers)

Indianapolis to Ball State University, L.A. Pittenger Student Center:

Take I-69 North to Exit 41 (Muncie/Frankton) at Highway 332. Turn right onto Highway 332. Follow Highway 332 (McGalliard Road) until you reach Tillotson Avenue. Turn right (south) onto Tillotson Avenue. Continue on Tillotson Avenue until you reach University Avenue. Turn left (east) onto University Avenue. Continue on University Avenue until you reach McKinley Avenue. Turn right (south) onto McKinley Avenue. Continue on McKinley to the first road to your right (approximately one block). Turn right onto North Street. This street brings you to the back of the Student Center. The parking garage will be located on your left; the Student Center will be located on your right.

Parking is available in the garage. Cardinal Hall is located on the second floor of the Student Center.